



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

January 05, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

32 January 5, 2016


PATRICK OZAWA
ACTING EXECUTIVE OFFICER

**STATE ROUTE 91/INTERSTATE 605/INTERSTATE 405
MAJOR CORRIDOR STUDY
AMENDMENT 3 TO GATEWAY CITIES COUNCIL OF GOVERNMENTS
COUNTY OF LOS ANGELES IMPLEMENTATION AGREEMENT 76954
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

This action is to approve Amendment 3 to Agreement 76954 between the County and the Gateway Cities Council of Governments to allow the County to continue to participate in the development of a Major Corridor Study for State Route 91/Interstate 605/Interstate 405 transportation corridor.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended action does not constitute a project and is not subject to the requirements of the California Environmental Quality Act pursuant to Section 15378(b)(4) of the California Environmental Quality Act Guidelines.
2. Approve and instruct the Chair of the Board to sign Amendment 3 to Agreement 76954 between the County and the Gateway Cities Council of Governments to provide for the County to pay an annual assessment of \$20,000 in each of Fiscal Years 2015-16, 2016-17, 2017-18, 2018-19, and 2019-20 to finance its proportional share of the administrative and planning activities to be performed by the Gateway Cities Council of Governments' staff toward the Major Corridor Study for State Route 91/Interstate 605/Interstate 405 transportation corridor.
3. Authorize the Director of Public Works or her designee to extend the term of the amendment for 2 additional years through Fiscal Year 2021-22, if necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to execute the enclosed Amendment 3 to Agreement 76954 between the County and the Gateway Cities Council of Governments (GCCOG) to allow the County to continue its membership on the State Route 91/Interstate 605/Interstate 405 (SR 91/I-605/I-405) Corridor Cities Committee and the SR-91/I-605/I-405 Corridor Technical Advisory Committee. Amendment 3 also provides for the County to pay GCCOG an annual assessment of \$20,000 in each of Fiscal Years 2015-16, 2016-17, 2017-18, 2018-19, and 2019-20 for its proportional share of the administrative and planning activities to be performed by GCCOG staff toward the Major Corridor Study for the SR-91/I-605/I-405 transportation corridor.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness/Fiscal Sustainability (Goal 1) and Integrated Services Delivery (Goal 3).

The approval of this amendment allows continual collaborative efforts between the County and various agencies to undertake a transportation study for the improvement of travel conditions for SR-91/I-605/I-405 transportation corridor that may ultimately result in projects that will enhance safety, thereby improving the quality of life for the corridor users and the surrounding communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The necessary funds are available in the Fourth Supervisorial District's current road construction programs in the Road Fund Fiscal Year 2015-16 Budget. The \$20,000 required for other fiscal years will be provided through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 5, 2006, the Board approved Agreement 75748 that provided the County to (a) become a member of the SR-91/I-605 Corridor Cities Committee and the SR-91/I-605 Corridor Technical Advisory Committee in order to provide policy assistance, guidance, and direction to the GCCOG; (b) implement a SR-91/I-605 Corridor Assessment Needs Study; and (c) pay an assessment in the amount of \$20,000 for the County's proportional share of the SR-91/I-605 Corridor Assessment Needs Study. GCCOG completed and approved the SR-91/I-605 Corridor Assessment Needs Study that recommended the study for the SR-91/I-605/I-405 transportation corridor.

On March 10, 2009, the Board approved implementation of Agreement 76954 that provided the County to pay up to \$100,000 in assessments to finance its proportional share of the cost of the study through June 30, 2011. The Board subsequently approved two amendments that provided for the County to contribute an additional amount of \$80,000 for its proportional share of the costs of this study through June 30, 2015.

The term of the agreement has expired, and administration and planning activities related to the study are still ongoing.

The amendment has been approved by GCCOG and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed action is not a project pursuant to the California Environmental Quality Act because it is an activity that is excluded from the definition of a project by Section 15378(b)(5) of the State California Environmental Quality Act Guidelines. This proposed action is an administrative activity of government that will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The study will provide recommendations to facilitate goods movement, improve travel conditions, and enhance safety along the SR-91/I-605/I-405 transportation corridor that is of general interest to the County.

CONCLUSION

Please return one adopted copy of this letter and an executed original of the amendment to the Department of Public Works, Programs Development Division. The amendment marked COUNTY ORIGINAL is for your files.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:JTW:pr

Enclosures

c: Chief Executive Office (Rochelle Goff)
County Counsel (Julia Weissman)
Executive Office

AMENDMENT 3 TO AGREEMENT 76954

THIS AMENDMENT 3 TO AGREEMENT 76954 (hereinafter referred to as AMENDMENT), made and entered into by and between the GATEWAY CITIES COUNCIL OF GOVERNMENTS, a California joint powers authority (hereinafter referred to as GCCOG), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

WITNESSETH

WHEREAS, GCCOG has entered into an agreement with the cities along the State Route 91/Interstate 605/Interstate 405 Corridor to conduct a Major Corridor Study to examine potential improvements to the corridors (hereinafter referred as MCS); and

WHEREAS, GCCOG and COUNTY have heretofore executed GCCOG, COUNTY Agreement 76954, dated March 10, 2009 (hereinafter referred to as AGREEMENT), to allow the COUNTY to participate in the development of the MCS; and

WHEREAS, under the terms of AGREEMENT, COUNTY agreed to pay the COG's assessments of up to \$100,000 to finance its proportional share of the projected costs of the MCS through June 30, 2011; and

WHEREAS, COUNTY and GCCOG have heretofore executed Amendment 1 to the AGREEMENT, on November 01, 2011, to extend the term of the Implementation agreement to Fiscal Years 2011-12 and 2012-13; and

WHEREAS, COUNTY agreed to pay an annual assessment of Twenty Thousand and 00/100 Dollars (\$20,000.00) in Fiscal Years 2011-12 and 2012-13 to finance its proportional share of the projected costs of the MCS; and

WHEREAS, COUNTY and GCCOG have heretofore executed Amendment 2 to the AGREEMENT, on August 20, 2013, to allow the COUNTY to continue to participate in the development of the MCS through Fiscal Years 2013-14 and 2014-15; and

WHEREAS, the administration and planning activities related to the MCS are still ongoing; and

WHEREAS, an extension of the term of the AGREEMENT is beneficial to and in the general interest of GCCOG and COUNTY; and

NOW, THEREFORE, in accordance with Section (9) c. of AGREEMENT GCCOG and COUNTY mutually agree to amend the AGREEMENT as follows:

Section 2 of the AGREEMENT is deleted in its entirety and replaced with the following:

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers duly authorized by the GATEWAY COUNCIL OF GOVERNMENTS on _____, 2016, and by the COUNTY OF LOS ANGELES on January 5, 2016.

COUNTY OF LOS ANGELES

By Hilda F. Solis
Chair, Board of Supervisor

ATTEST:

PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles



By Carla Little
Deputy

Whereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By Abby (for) Julia Nassman
Deputy

By Carla Little
Deputy

GATEWAY CITIES COUNCIL
OF GOVERNMENTS

By Ali Saleh
Ali Saleh, President

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ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

32

JAN 05 2016

Patrick Ogawa
PATRICK OGAWA
ACTING EXECUTIVE OFFICER